City Council Building Committee Regular Meeting Agenda Tuesday, December 17, 2019 4:00 p.m. City Hall 1st Floor Meeting Room

Members Present: Council Representative Peter Kelley –Chair Person

Council Representative Greg Hahn

Ex officio Ellen Zoppo-Sassu

Members Absent: Council Representative Brittany Barney

Staff Present: David Oakes - Public Works Energy & Facilities Manager

Peter Fusco – Supervisor of Building and Grounds Raymond Rogozinski- Director of Public Works

1) Call to Order

Meeting called to order by Chairman Kelley at 4:00 pm in the First Floor Meeting Room of City Hall.

2) Approval of Minutes

 a) Approval of the Building Committee Regular Meeting minutes of November 19, 2019

Motion made by Council Representative Hahn and seconded by Ex officio Zoppo Sassu to accept as written and place on file. Motion passed.

3) Correspondence

None

4) Public Participation

None

5) Old Business

a) 2019-2020 Active Projects List

Director Rogozinski updated the commission on the status of the project list with collaboration from David Oakes and Peter Fusco. Director Rogozinski requested that the Transfer Station Sewer Connection be removed from the list and within its place authorize staff to perform an engineering study of the MEP and HVAC equipment at the Police Complex.

Motion made by Council Representative Hahn and seconded by Ex officio Zoppo-Sassu to remove the Transfer Station Sewer Connection from the Active Projects List and authorize staff to move forward with an engineering study of the MEP & HVAC equipment at the Police Complex. Motion passed.

Manager Oaked provided an update to the commission regarding the Main Library LED lighting upgrades and the Fire Headquarters mechanical improvements.

b) Bristol Police - Police Dispatch Kitchenette Renovations

Manager Oakes updated the Committee on the Kitchenette Renovations, minor items left, sheetrock needs to be repaired, outlet near sink needs to be changed and a 4 way outlet needs to be installed before the project is completed. Project was funded by the Police Department.

c) Beals Center- Chiller Electrical Connection Update

Manager Oakes updated the Committee regarding the connection failure and the temporary fix that occurred to get them through the cooling season. AB- MEE was awarded the contract and Lourerio will also continue to work alongside them, the repair should be completed in the spring prior to cooling season.

d) City Hall Renovations

Director Rogozinski informed the committee that Studio Q architects was awarded the contract to design the floor layouts and mechanical layout for City Hall renovations.

6) New Business

a) 2020 Meeting Calendar

Calendar was discussed, it was agreed upon moving the meeting to the 3rd Thursday of the month at 5:00 pm.

Motion made by Council Representative Hahn and seconded by Ex officio Zoppo-Sassu to approve the 2020 calendar with the change from Tuesday 4:00 pm to Thursday 5:00 pm. Motion passed.

b) Fire Department- Fire Houses Indoor Air Quality Testing

Director Rogozinski addressed the committee regarding the Air quality issues in the various firehouses throughout the City and the testing that will be on going.

c) Main Library- Plaster Lead Testing

Director Rogozinski informed the committee of the area in the Main library where plaster is peeling off, the paint was tested and it is lead paint.

Manager Oakes, T.C.L.P testing did show that it is lead paint and will need to be handled as a hazardous material and needs to be handled as such.

7) Adjournment

Meeting was adjourned at 4:45 pm on a motion by Council Representative Hahn and seconded by Council Representative Barney and approved. Meeting adjourned.

8) Signature

Peter Kelley, Chairman City Council Building Committee